

**Final Habitat Creation Conservation Measure Accomplishment Tracking Process
Final Resolution 12-002**

Steering Committee Final Motion 12-002, October 26, 2011

The Steering Committee acknowledges the Final Habitat Creation Conservation Measure Accomplishment Tracking Process as final, noting the two changes made to the document by the Steering Committee.

(Moved by Maureen George, seconded by Chuck Cullom, and approved by consensus)

Final Resolution 12-002

Whereas, Reclamation developed a draft process for tracking Habitat Creation Conservation Measure Accomplishment and presented it at the March 14, 2011 Technical Work Group meeting;

Whereas, written comments were received on the draft document and discussed at the May 12, 2011 Technical Work Group meeting;

Whereas, Reclamation developed a revised draft based on comments from the May 12, 2011 meeting;

Whereas, Reclamation distributed the revised draft and comments were received at the September 29, 2011 Technical Work Group Meeting;

Whereas, Reclamation incorporated comments into a Final Habitat Creation Conservation Measure Accomplishment Tracking Process; now, therefore, be it

Resolved that the Steering Committee now acknowledges the Habitat Creation Conservation Measure Accomplishment Tracking Process as final.